



SUPPLEMENTAL BOARD OF DIRECTORS AGENDA

December 11, 2012

The following will be considered by the Board of Directors of the Cook County Health and Hospitals System at their meeting on **Friday, December 14, 2012 at the hour of 7:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois.

Time/Presenter

(times are approximate)

IV. Action Items

- | | |
|--|-------------------------------------|
| F. Proposed Amendments to the Bylaws of the Medical Staff of John H. Stroger, Jr. Hospital of Cook County | 8:25-8:35/Dr. David Goldberg |
| G. Request to execute a proposed Amendment to the Contract with Chamberlin Edmonds and Associates/Emdeon, for eligibility/enrollment services | 8:35-8:40/John Cookinham |
| H. Request to execute a proposed Amendment to the Contract with Automated Health Systems (AHS), for third party administrator services | 8:40-8:45/Susan Greene |
| I. Request to execute a proposed Contract with PsychHealth, Ltd. for behavior health management services | 8:45-8:50/Susan Greene |
| J. Request to execute a proposed Contract with MHNU Corporation, d/b/a Medical Home Network, for Care Coordination Activities/Care Management Analytics for the CCHHS Waiver population | 8:50-8:55/Dr. Bala Hota |